

June 11, 2018

Mayor Brett Essex called the meeting of Village Council to order on Monday, June 11, 2018 with all members present except Stevic.

Dickson asked that minutes be approved with an amendment to include a statement that Lyle's statement under the police report was not endorsed or supported by Council. Moved by Wootton, second by Baier that Council dispense with the reading of the May 14, 2018 minutes with the amendment and approve as distributed. Motion carried with two dissenting votes.

Visitors: Niki Reid, Dick Payne

REPORTS

Zoning Officer: Zoning Officer Brent Gates gave the May report.

- 1) Reported that Circle K had a sign change, there was an unlawful sign at the South Friendship Gas Station, and Wally's Pizza put up signs without a permit which were removed.
- 2) Reported that all high grass had been mowed by owners at least once.

Police Chief: Police Chief Mindy Peck gave the May monthly report.

- 1) Reported that there were 370 calls for service in the month of May, bringing the total of calls for 2018 to 1607.
- 2) Reported that there were 82 traffic citations and 55 traffic warnings, bringing the total of citations for 2018 to 288 and the total of warnings for 2018 to 263.
- 3) Reported 4 misdemeanor arrests in the month of May.
- 4) Reported that all officers had lidar training and radar certification.
- 5) Reported that Officer Goulet will take part in the torch run for the Special Olympics Ohio. The torch run will pass through New Concord on June 21 at 11:30 AM.
- 6) Kerrigan stated that he appreciates the visibility of the police in the Village.

Fire Chief: Fire Chief Brent Gates gave the May monthly report.

- 1) Reported that there were 72 total EMS runs for the month.
- 2) Reported that there have been 298 EMS transports year to date.
- 3) Reported that there were 24 fire runs and 2 non-emergency runs.
- 4) Reported that there have been 124 fire runs year to date.
- 5) Reported that the Fireman's Festival Raffle tickets are now available.

Fiscal: Village Administrator Charlotte Colley gave the May monthly report.

- 1) Reported that the Fund Balance is \$779,855.01.
- 2) Reported that Ordinance H-6-18-1 is needed to allow for the issuance of \$40,000 notes in anticipation of the issuance of bonds for the purpose of renovation work to the front

window wall of Village Hall. Bids were taken and Century National Bank had the lowest and best bid.

Mayor: Mayor Brett Essex gave the May monthly report.

- 1) Commended Interconnections, a collaboration of various faith-based groups within the Village, as well as a representative of the East Muskingum School Board and the Mayor, for the group's efforts at fostering communication among various organizations within the Village.

Village Administrator: Village Administrator Charlotte Colley gave the May monthly report.

- Water Production for May– 6,357,940 gallons
 - Wastewater Flows for May– 8,931,400 gallons
- 1) Reported that many leaking water lines were identified and repaired during the Ground Water Storage Tank project, which has lead to a large reduction in water loss.
 - 2) Reported that the Operations crew are working with contractors to ensure punch items are finalized for the Ground Water Storage Tank.
 - 3) Thanked the Operations crew and the Mayor for their work on the Village Hall office renovations.
 - 4) Reported that the list of roadways and specifications for the 2018 Road Improvement Project is being finalized.
 - 5) Reported that the Celebrate New Concord series is in need of volunteers to assist with set-up and tear down.
 - 6) Thanked Girl Scout Troop 745 for the mulching project that they completed on Main Street near New Concord Elementary.

Infrastructure Committee: Dickson reported the committee met prior to the meeting.

- 1) Committee supports Ordinance D-6-18-1, an ordinance to amend Ordinance D-12-94-1 and Ordinance D-10-94-1 to allow for better regulation of public and private sewers and drains and to provide penalties for violations. Dickson reported that the committee heard that fats, oils, and grease are causing issues of overflow to the wastewater department and this is a proactive attempt to stop this issue.
- 2) Committee supports passage of Resolution 6-18-1, which will authorize the advertisement of bids for the 2018 Street Paving and Improvement project.

Safety Committee: Lyle reported that the committee met on May 21, 2018.

- 1) Reported that the committee heard from the police department on a number of various upcoming possibilities. Committee has nothing to bring to council at this time.

OLD BUSINESS

NEW BUSINESS

Moved by Baier

Seconded by Dickson

Motion Passes

Moved by Wootton

Seconded by Lyle

Ordinance H-6-18-1, an ordinance providing for the issuance of \$40,000 notes by the Village of New Concord, Ohio, in anticipation of the issuance of bonds for the purpose of renovation work to the front window wall of the Village Hall building and declaring an emergency.

Wootton	yea	Stevic	absent
Baier	yea	Lyle	yea
Dickson	yea	Kerrigan	yea

Motion Passes

Moved by Lyle

Seconded by Wootton

That **Ordinance H- 6-18-1** be approved as read.

Wootton	yea	Stevic	absent
Baier	yea	Lyle	yea
Dickson	yea	Kerrigan	yea

Motion Passes

Moved by Baier

Seconded by Dickson

Resolution 6-18-1, a resolution authorizing the advertisement for bids for the 2018 street paving and improvements and declaring an emergency.

Wootton	yea	Stevic	absent
Baier	yea	Lyle	yea
Dickson	yea	Kerrigan	yea

Motion Passes

Moved by Dickson

Seconded by Baier

That **Resolution 6-18-1** be approved as read.

Wootton	yea	Stevic	absent
Baier	yea	Lyle	yea
Dickson	yea	Kerrigan	yea

Motion Passes

APPROVAL OF BILLS: See list

Moved by Dickson, seconded by Baier that the bills be approved for payment. All voted yea. Motion carried. Bills list on file in the Clerk's office.

ANNOUNCEMENTS:

- Celebrate New Concord- Akron Pan Collective- Tuesday, June 12th - 7 PM- Village Park
- New Concord Lions Club Car, Truck, and Motorcycle Show- June 16th- 10 AM-2 PM- New Concord Elementary Park
- Cardinal Chorale 2018 Summer Tour- Wednesday, June 20th- 7:30 PM- College Drive Presbyterian Church
- Special Olympics Torch Run- Thursday, June 21st- 11:30 AM
- Celebrate New Concord- Timberline- Tuesday, June 26th- 7 PM- Village Park
- New Concord Fireman's Festival- Friday, July 6th and Saturday, July 7th
- New Concord Farmer's Market- Mondays- 4-7 PM

- Planning Commission Meeting- Date TBD
- Village Council Meeting – Monday, July 9th – 6:30pm – Village Hall

MISCELLANEOUS:

EXECUTIVE SESSION: Dickson motioned, Wootton seconded to moved into executive session to discuss pending or immanent legal matters with the Village Solicitor.

ADJOURNMENTS: Motion by Wootton, seconded by Lyle to adjourn executive session. Executive session adjourned at 8:47 PM. Motion by Dickson, second by Lyle to adjourn meeting. Meeting adjourned at 8:48 PM.

Mayor

Fiscal Officer